

Date: 29/05/2020 Scrip Code: 508664

To,

Bombay Stock Exchange Limited, Department of Corporate Services P.J. Towers, Dalal Street, Mumbai-400001

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st March, 2020</u>

Dear Sir / Madam,

This is with regard to the captioned subject; we hereby submit the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

You are requested to kindly take note of the above.

Thanking you, For **BEST EASTERN HOTELS LIMITED**

Sd/-Vinaychand Kothari Managing Director DIN: 00010974



Date: 08-04-2020

The Compliance Officer/ Company Secretary BEST EASTERN HOTELS LIMITED 401, CHARTERED HOUSE, 293/297, DR. C. H. STREET, NR. MARINE LINES CHURC MUMBAI PINCODE : 400002

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2020.

Ref : Security Code - 508664 ISIN : INE553F01035

Dear Sir/Madam,

To.

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully, For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.